

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058348

FILED
Sep 17, 2007
Secretary of State

Entity Name: SKIN DEEP STUDIO, INC.

Current Principal Place of Business:

449 KINGSLEY AVE
SUITE F
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

449 KINGSLEY AVE
SUITE F
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 20-4751288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ESTHER D
1329 KINGSLEY AVE
SUITE D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ESTHER NICHOLS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAY, KRISTI L
Address: 240 WEST SHORES ROAD
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: KNOWELL, TARA M
Address: 1367 SPANISH NEEDLE COURT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECKER, KRISTI C
Address: 843 ARTHUR MOORE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP (X) Change () Addition
Name: MOORE, TARA M
Address: 1500 CALMING WATERS
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TARA MOORE

Electronic Signature of Signing Officer or Director

VP

09/17/2007

Date